

CITY of BEVERLY

CLEAN ENERGY ADVISORY COMMITTEE

191 Cabot Street Beverly, Massachusetts 01915 Phone (978) 921-6000 Fax (978) 921-6187

2022 NOV 10 P 4: 04

Mayor Michael P. Cahill

Chairperson Julia Long Members

Julie DeSilva Fred Hopps Tom Keeley Sean Leach Amy Smith Jordan Stutt

Clean Energy Advisory Committee MEETING NOTICE Wednesday, November 16, 2022 6:30 pm - 8:00 pm

Meeting location:

Google Meet Link: meet.google.com/nyx-ohre-edm Or dial: (US) +1 224-475-4240 PIN: 650 273 957#

Pursuant to Governor Baker's March 12, 2020, Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A Section 18, the Governor's March 23, 2020, Order imposing strict limitations on the number of people that may gather in one place, and G.L. c. 20 of the Acts of 2021 signed into law by Governor Baker on June 16, 2021, extending the option for remote meetings, this meeting of the Beverly Clean Energy Advisory Committee will be conducted by remote participation. No in-person attendance of members of the public will be available, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the City's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Agenda

- 1. Roll Call and Welcome Julia (5 min)
- 2. Vote to approve minutes from October 2022 Julia (5 min)
- 3. Goals for CEAC: Resolution Pathway to 100% Renewables Julia (5 min)
- 4. City policy & project updates Erina (15 min)
 - a. Green Municipal Aggregation
 - b. Net Zero policy meeting
 - c. Library geothermal retrofit
 - d. Beverly & Salem Energy Challenge

- e. Solar projects
- f. Electric Vehicles
- g. Other City updates
- 5. Green Beverly update Dean (5 min)
 - a. Demystifying Electric Transport @BPL 11/29
- 6. Legislative update Fred and/or Jordan (5 min)
- 7. Changing roles Julia (10 min)
 - a. Vote to endorse Jordan as next chair
 - b. City Hall appointed scribe
 - c. Membership process and possible recruitment
- 8. The larger context Bruce (5-10 min)
- 9. Other Business
- 10. Adjourn

Next Meeting: December 21, 2022

The listing of the foregoing matters are those reasonably anticipated by the Chair up to 48 hours prior to the scheduled meeting time. It is possible that not all items listed on the agenda will be discussed or reached. Matters may be discussed that arise within 48 hours of the scheduled meeting if they were not reasonably anticipated by the Chair.